

CORTINA HOLDINGS LIMITED
(Incorporated in the Republic of Singapore)
(Company Registration Number 197201771W)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of **CORTINA HOLDINGS LIMITED** (the “**Company**”) will be held by electronic means on 24 February 2021 at 3:00pm, for the purpose of considering, and if thought fit, passing, with or without modifications, the resolution set out below.

All capitalised terms in this Notice which are not defined herein shall have the same meanings ascribed to them in the circular to shareholders of the Company dated 5 February 2021.

ORDINARY RESOLUTION: THE PROPOSED ACQUISITION OF THE ENTIRE ISSUED AND PAID-UP SHARE CAPITAL OF SINCERE WATCH LIMITED AS A MAJOR TRANSACTION

THAT:

- (a) approval be and is hereby given, including for the purpose of Chapter 10 of the Listing Manual, for the proposed acquisition by the Company of the total number of shares in the issued share capital of Sincere Watch Limited. (“**Proposed Acquisition**”), pursuant to the terms and conditions of the sale and purchase agreement dated 16 November 2020 and entered into between the Company and Be Bright Limited;
- (b) the Directors and each of them be and are hereby authorised to take such steps, complete and do all such things (including without limitation to execute all such agreements and documents as may be required and to approve any amendments, alterations or modifications to any documents) as they or he may consider necessary, desirable, expedient or in the interests of the Company to give effect to the Proposed Acquisition as they or he may deem fit to give effect to this resolution.

BY ORDER OF THE BOARD

Lim Jit Ming, Raymond
Deputy Chairman and Deputy CEO

5 February 2021

NOTES:

- 1. The Extraordinary General Meeting (“**EGM**”) will be held by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. **Any shareholder seeking to attend the EGM physically in person will be turned away.**

Live Webcast:

- 2. Shareholders (including investors holding shares through Central Provident Fund (“**CPF**”) and Supplementary Retirement Scheme (“**SRS**”) may participate at the EGM by observing and/or listening to the EGM proceedings through the “live” audio-and-visual webcast (“**Live Webcast**”) via their mobile phones, tablets or computers or “live” audio-only stream (“**Live Audio Stream**”) via telephone by registering at <https://complete-corp.com/cortina-egm/> (the “**Registration Link**”) by 3:00pm on 21 February 2021 (the “**Registration Deadline**”) to enable the Company to verify their status.

Following verification, authenticated shareholders will receive an email by 3:00pm on 23 February 2021 containing a link to access the Live Webcast of the EGM proceedings as well as a toll-free telephone number to access the Live Audio Stream of the EGM proceedings.

3. Shareholders must not forward the abovementioned link or telephone number to other persons who are not shareholders of the Company and who are not entitled to attend the EGM. This is also to avoid any technical disruptions or overload to the Live Webcast and Live Audio Stream.

Shareholders who register by the Registration Deadline but do not receive an email response by 3:00pm on 23 February 2021 may contact the Company by email to cortina-egm@complete-corp.com

Submission of Proxy Forms to Vote:

4. Shareholders who wish to vote at the EGM must submit a proxy form to appoint the Chairman of the EGM to cast votes on their behalf.
5. The proxy form (a copy of which is also attached hereto), duly completed and signed, must be submitted by:

(a) mail to 10 Anson Road, #29-07 International Plaza, Singapore 079903; or

(b) email to cortina-egm@complete-corp.com,

by no later than 3:00pm on 22 February 2021, being 48 hours before the time fixed for the EGM.

6. CPF or SRS investors who wish to vote should approach their respective CPF agent bank or SRS operators to submit their votes at least seven (7) working days before the EGM (i.e. by 12 noon on 11 February 2021) in order to allow sufficient time for their respective relevant intermediaries to in turn submit a proxy form to appoint the Chairman of the EGM to vote on their behalf by the cut-off date.
7. **Please note that shareholders will not be able to vote through the Live Webcast or Live Audio Stream and can only vote with their proxy forms which are required to be submitted in accordance with the foregoing paragraphs.**

Submission of Questions:

8. Shareholders may submit questions relating to the items on the agenda of the EGM (a) by email to cortina-egm@complete-corp.com; or (b) by post to 10 Anson Road, #29-07 International Plaza, Singapore 079903, stating their names and identification number for verification. All questions must be submitted by 3:00pm on 17 February 2021.
9. The Company will endeavour to address the substantial and relevant questions at or before the EGM. The responses to such questions from shareholders, together with the minutes of the EGM, will be posted on the SGXNet and the Company's website within one month after the date of the EGM.

PERSONAL DATA PRIVACY:

By submitting an instrument appointing the Chairman of the EGM to attend, speak and vote at the EGM and / or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents or service providers) for the purpose of the processing, administration and analysis by the Company (or its agents or service providers) of the appointment of the Chairman of the Meeting as proxy for the EGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the EGM (including any adjournment thereof), and in order for the Company (or its agents or service providers) to comply with any applicable laws, listing rules, take-over rules, regulations and / or guidelines.